

**Village Council
Monday,
August 18, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Paini

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

August 4, 2008

August 7, 2008 Joint Meeting of Council & Planning & Zoning Commission

Communications & Petitions:

Notice from WOW Communications of a programming change effective September 2, 2008.

Invitation from Violet Township Trustees to the Violet Township Bicentennial Community Picnic scheduled for September 7, 2008 from 4:00 PM to 7:00 PM.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor:

O-08-08H

AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD & WINCHESTER BOULEVARD INTERSECTION IMPROVEMENTS AND DECLARING AN EMERGENCY

SECOND Reading

Sponsor: Mr. Paini

O-08-08A AN ORDINANCE TO REPLACE CHAPTERS 1101 THROUGH 1129 PLUS APPENDICES A, B, C, D AND E INCLUSIVE OF THE CODIFIED ORDINANCES BY ADOPTING NEW SUBDIVISION REGULATIONS

Sponsor: Mrs. Mershon

O-08-08B AN ORDINANCE TO ADOPT THE STORMWATER DESIGN MANUAL

Sponsor: Mrs. Mershon

O-08-08C AN ORDINANCE TO AMEND CHAPTER 1175 OF THE CODIFIED ORDINANCES BY ADOPTING THE STREAM CORRIDOR PROTECTION POLICY AND STREAM CORRIDOR PROTECTION ZONE

Sponsor: Mrs. Mershon

O-08-08D AN ORDINANCE TO AMEND THE APPROPRIATION ORDINANCE 77-07 AMENDMENT #2

Sponsor: Mr. Paini

O-08-08E AN ORDINANCE TO UPDATE THE FEES TO BE ASSESSED FOR THE CANAL WINCHESTER MAYORS COURT.

THIRD Reading

Sponsor: Mr. Deeds

O-07-08D AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,280,000 IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF THE IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

Sponsor: Mr. Deeds

O-07-08E AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,095,000 FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF THE BONDS ISSUED IN 1999 FOR VARIOUS MUNICIPAL PURPOSES AS SET FORTH IN ORDINANCE NO. 20-99 ADOPTED BY THE VILLAGE OF CANAL WINCHESTER, OHIO ON MAY 3, 1999; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING AN OFFICIAL STATEMENT IN

CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Sponsor: Mr. Deeds

O-07-08F AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$425,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE BONDS ISSUED IN 1993 FOR VARIOUS MUNICIPAL PURPOSES AS SET FORTH IN ORDINANCE NOS. 21-93, 22-93 ADOPTED BY THE VILLAGE OF CANAL WINCHESTER, OHIO ON FEBRUARY 15, 1993 AND AMENDING ORDINANCE NOS. 88-93 AND 89-93 ADOPTED JULY 12, 1993; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Sponsor: Mr. Deeds

O-07-08G AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,040,000 FOR THE PURPOSE OF THE ACQUISITION OF LAND AND INTERESTS IN LAND FOR PARKS AND RECREATIONAL PURPOSES AND ALL APPURTENANCES THEREFORE; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AND DECLARING AN EMERGENCY.

REQUEST TO TABLE THIS ORDINANCE.

Sponsor: Mrs. Rush-Ekelberry

O-07-08H AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR/CLERK OF COUNCIL TO ACCEPT AND EXECUTE THE PARKVIEW DRIVE AND EASEMENTS PLAT

Sponsor: Mrs. Mershon

O-07-08J AN ORDINANCE TO REPEAL VILLAGE CODE SECTIONS 921.06 REGARDING WATER SYSTEM CAPACITY CHARGES AND 931.10 REGARDING SANITARY SEWER CAPACITY CHARGES, TO ADOPT NEW VILLAGE CODE SECTIONS 921.06 and 931.10, TO AMEND VILLAGE CODE SECTION 1129.03 REGARDING INDEMNITY INSURANCE, TO REPEAL THE FOLLOWING ORDINANCES #48-04, #7-02 AND #22-91 REGARDING ZONING FEES, #47-06, #69-04 AND #128-96 REGARDING BUILDING FEES, #63-05, #49-05 AND #122-97 REGARDING WATER SYSTEM AND FIRE PROTECTION CAPACITY FEES, AND #48-05 REGARDING SANITARY SEWER SYSTEM CAPACITY FEES AND ADOPTING A COMBINED DEVELOPMENT FEE SCHEDULE.

Sponsor: Mrs. Mershon

O-07-08K ORDINANCE TO AMEND ORDINANCE NO. 73-07 TO INCLUDE CERTAIN ADDITIONAL PARCELS OF REAL PROPERTY IN THE DILEY ROAD TIF AREA SO THAT THOSE PARCELS WILL BE SUBJECT TO THE TAX EXEMPTION GRANTED IN, AND THE RELATED REQUIREMENT TO MAKE SERVICE PAYMENTS SET

FORTH IN, THAT ORDINANCE, TO AUTHORIZE THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT AND AN INCENTIVE GRANT AGREEMENT, AND TO DECLARE AN EMERGENCY.

RESOLUTIONS

FIRST Reading

Sponsor:

R-08-08B A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2009-2013 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

SECOND Reading

Sponsor: Mr. Jarvis

R-08-08A A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF CANAL WINCHESTER ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL FUND OR ISSUE 2 FUND FOR THE THRUSH DRIVE RECONSTRUCTION PHASE 2 - CC06L WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Mayor's Report:

Accept the Mayor's Court Report for July 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, September 8, 2008 at 5:45 PM
Finance Committee	Tuesday, September 2, 2008 at 5:45 PM
Service Committee	Monday, September 15, 2008 at 5:45 PM
Safety Committee	Monday, September 8, 2008 at 5:00 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: